

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 15, 2020
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

The County Board meeting is also available via Zoom at:

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
-

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 1, 2020. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 22, 2020**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
20166	Ryan M Heston etal	Incorrect square footage
- E. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

- G. Certified Assessment Corrections addressing various 2020 real property valuation protests that were submitted on time, but did not receive Board of Equalization review by August 10, 2020, due to clerical errors. (Daniel A. Esch, Douglas County Clerk) ***(Laid over from September 1, 2020, meeting).*** [\(See Attached\)](#)

<u>OWNER</u>	<u>PARCEL</u>	<u>PROPERTY ADDRESS</u>
GLASSMAN PHILLIP J ETAL	0238290002	8829 N 48 St
GLASSMAN PHILLIP J ETAL	0238390002	N/A
GLASSMAN PHILLIP J ETAL	0238390004	9137 Mormon Bridge Rd
GLASSMAN PHILLIP J ETAL	0238290004	8915 N 48 St
KJP HOLDINGS LLC	2321820576	N/A
KJP HOLDINGS LLC	2321820578	3101 Marcy St
PHILIPPS KYLE J	0842960000	5124 Parker St

- H. Certified Assessment Corrections addressing various 2020 real property valuation protests submitted by Monte Bowman. Background: supporting documentation was submitted on time by the Mr. Bowman, but that supporting documentation did not get reviewed by the Board of Equalization or its referees prior to August 10, 2020, due to clerical error. Changes in valuation are being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)

<u>OWNER NAME</u>	<u>PARCEL</u>	<u>PROPERTY ADDRESS</u>
BABA BUDHA JI HOSPITALITY LLC	1615530006	7007 GROVER ST
PAUL LUCHT & SONS INC	1208260000	212 HICKORY ST
POWELL ETAL TR DIANE K	1141575269	52 GINGER WOODS RD

- I. Certified Assessment Corrections addressing various 2020 real property valuation protests. Background: supporting documentation was submitted on time by the protester/owner, but that supporting documentation did not get reviewed by the Board of Equalization or its referees prior to August 10, 2020, due to clerical error. Changes in valuation are being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)

<u>OWNER NAME</u>	<u>PARCEL</u>	<u>PROPERTY ADDRESS</u>
ARMSTRONG ETAL TR ROBERT E	0810550050	13536 N 73 PA
NERVIG TIMOTHY J	1837106026	12414 N 264 ST
SABATKA TR DENISE K	2322340000	4158 F ST

- J. Certified Assessment Corrections addressing data entry errors made on various 2020 real property valuation protests. Changes in valuation are being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)

<u>OWNER NAME</u>	<u>PARCEL</u>	<u>PROPERTY ADDRESS</u>
JACOBS ARTHUR M	2114031050	9713 FIELDCREST DR
MORELLO BERNARD J	2141900000	2808 CALDWELL ST

- K. Certified Assessment Corrections addressing various 2020 real property valuation protests. Background: supporting documentation was submitted on time by the protester/owner, but that supporting documentation did not get reviewed by the Board of Equalization or its referees prior to August 10, 2020, due to clerical error. No further changes are being recommended. (Daniel A. Esch, Douglas County Clerk)

<u>OWNER NAME</u>	<u>PARCEL</u>	<u>PROPERTY ADDRESS</u>
BACON-DIGGS LINDA	0137370018	14315 N 84 ST
BRADLEY MICHAEL S	1601395078	8120 HOWELL ST

- L. Certified Assessment Corrections addressing various 2020 real property valuation protests submitted by Monte Bowman. Background: supporting documentation was submitted on time by the Mr. Bowman, but that supporting documentation did not get reviewed by the Board of Equalization or its referees prior to August 10, 2020, due to clerical error. No further changes are being recommended.
(Daniel A. Esch, Douglas County Clerk) ([See Attached](#))

<u>OWNER NAME</u>	<u>PARCEL</u>	<u>PROPERTY ADDRESS</u>
BATTEN PROPERTIES-67TH STREET	0124440017	4511 S 67 ST
BATTEN PROPERTIES-B STREET	2241150611	13406 B ST
BATTEN PROPERTIES-F STREET LLC	0136630019	7830 F ST
BATTEN PROPERTIES-F STREET LLC	0136630015	7840 F ST
H AND K II LLC	2319505024	14242 C CR
MORRIS HERITAGE LLC	2326045002	17525 GOLD PA
PAUL A LUCHT INC	1207870002	210 HICKORY ST
PAUL LUCHT & SONS INC	0902150000	1519 S 3 ST

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, August 25, 2020. ([See Attached](#))
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

*--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--*

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 1, 2020. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 15, 2020. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer, requests approval of the following:
1. Authorizing the signing of the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2020, which replaces filing of the One & Six Year Plan and the Standardized System of Annual Reporting. [\(See Attached\)](#)
 2. Traffic Control Devices in the Maple Valley Addition – SID 478. [\(See Attached\)](#)
 3. Traffic Control Devices in the Copper Valley Addition. [\(See Attached\)](#)
 4. Roadway & Cost Participation Agreement with RAMAR Land Corporation for County Project No. C-28(587), State Street and 117th Street Improvements. (\$274,075.31 – Budgeted) [\(See Attached\)](#)

5. Temporary Grading and Construction Easement within Sanitary and Improvement District 588 of Douglas County, Nebraska. The Grantor is CC Military, LLC. (\$10.00) [\(See Attached\)](#)
 6. Traffic Control Devices in the Meadow Ridge Subdivision – S.I.D. 484. [\(See Attached\)](#)
 7. Expenditure for cost (\$4,064.00) of additional tree removals and damages for Tracts 1 & 2 County Project C-28(550) Blondo Street Improvements, 183rd St. to 186th St. (Budgeted) [\(See Attached\)](#)
 8. Authorization to study the vacation of a portion of Garvin Circle east of 288th Street, Michael L. Steinbach, ETAL Trust is the Petitioner.
- B.** Approve Special Designated Liquor License for Smoke Ring Inc dba CopaCabana (CCS 106336), 17520 Wright Street, Suite 107-108, Omaha, NE 68130, for a Conservation Fundraiser event to be held October 22, 2020, 4:00 p.m. to 11:00 p.m., at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE, 68069, Douglas County. [\(See Attached\)](#)
- C.** The Douglas County Sheriff's Office is requesting approval of a Services Agreement with Dodge County. (R. Justin Aumann, Sheriff's Office) [\(See Attached\)](#)
- D.** Acceptance of Trees for Nebraska Towns (TNT) grant in the amount of \$1775 for tree planting at the Douglas County Health Center. (Budgeted) (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- E.** Approve Special Designated Liquor License for Farmers Of Waterloo (103090), 2620 River Road Drive, for Junk Stock event to be held 10/4 & 10/5/2020, 8am-11:30pm, 10/6/2020, 7am-8pm, 10/9 & 10/10/20, 8am-11:30pm, 10/11/2020, 7am-8pm, at 1150 River Road Dr, Waterloo, 68069, Douglas County. [\(See Attached\)](#)
- F.** Approval of Matching Funds Agreement with Region 6 Behavioral Healthcare to fund detoxification services provided by the Douglas County Community Mental Health Center. (\$412,376 – Budgeted) (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- G.** Eric J. Carlson, Purchasing Agent – Bid Acceptance:
1. RealAuction.com to provide Online Tax Lien Auction for Douglas County Treasurer (Re-Bid) in the annual amount of \$50,000.00. (Budgeted) [\(See Attached\)](#)
 2. Fluid Mechanical to provide Lab Balance Room HVAC Upgrades (Re-Bid) at Douglas County Health Center, in the amount of \$59,200.00. (Budgeted) [\(See Attached\)](#)
 3. D.R. Anderson Constructors Co. to provide Renovation of Douglas County Health Center Epidemiology Office and Call Center in the amount of \$212,000.00. (Budgeted) [\(See Attached\)](#)
 4. KONE, Inc. to provide Douglas County Health Center COVID-19 Elevator Cab Modernization, in the amount of \$190,910.00. (Budgeted) [\(See Attached\)](#)
- H.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- I.** Appointment of Tanner Hoffman to the Douglas County Planning Commission. (Commissioner Marc Kraft) [\(See Attached\)](#)

- J. Resolution approving the schedule of fund transfers for the 2020-2021 fiscal year. (Budgeted) (\$16,108,580 – Budgeted) (Joe Lorenz, Budget & Finance Director) [\(See Attached\)](#)
- K. Delinquent Tax Annual Report. (Amy Wyman, Douglas County Treasurer's Office) [\(See Attached\)](#)
- L. Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)
- M. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective September 21, 2020. (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- N. Mr. Daniel A. Esch, Douglas County Clerk/Comptroller, presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 - 1. Contract claim from: Alexandra A. Johnson and ROP 8. [\(See Attached\)](#)
- O. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claim Act (**refer to County's Risk Manager for review and determination**):
 - 1. Iretta Pensick [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution honoring the life of longtime political leader **Chuck Sigerson**. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. CARES Act Update (Joe Lorenz):
 - 1. Resolution allocating \$3,581,948.50 in CARES Act funding to the Omaha-Douglas Public Building Commission for COVID-19 related capital improvement expenses. (Patrick Bloomingdale, Administration) (**Action can be taken today.**) [\(See Attached\)](#)
 - 2. DC CARES Rental Assistance program update. Consideration to increase the maximum rental assistance award per household to \$7,000. (Melissa Sewick, Director DCGA) (**Action can be taken today.**) [\(See Attached\)](#)

3. Approval to allocate \$1,203,272 of CARES Act Funds to the Douglas County Youth Center for COVID-related projects. (Budgeted) (Joe Lorenz, County Finance Director) **(Action can be taken today.)** [\(See Attached\)](#)
- B. Report from the County Purchasing Agent on Emergency Purchase of Skytron UVC Disinfectant Robots made by DC Corrections during the period of time since the last regularly scheduled County Board meeting. (Eric Carlson, County Purchasing Agent) [\(See Attached\)](#)
- C. Report from the County Purchasing Agent on Emergency Purchase of Covid Tests made by DC Health Center during the period of time since the last regularly scheduled County Board meeting. (Eric Carlson, County Purchasing Agent) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Hearing to set the Final Tax Rate for 2020/2021. (Joe Lorenz, Budget and Finance Director) **(Action can be taken today.)** [\(See Attached\)](#)
- B. Amend the seasonal limitation on operations in condition #2 of the Special Use Permit – allowing a Drive-In Movie Theater – at 13427 N. 300th Street. Jennifer and Jeffery Karls, applicants. (Douglas E. Cook, Douglas County Planning and Zoning Coordinator) **(Action can be taken today.)** [\(See Attached\)](#)
- C. Adoption of text changes to the County's Subdivision Regulations, Preliminary Plat (specifically Section XIII, B, 3a) and Final Plat (specifically Section XIII, C, 3a) regarding notification distance to surrounding landowners (from: "within one mile" to: "within ¼ mile"). (Douglas E. Cook, Douglas County Planning and Zoning Coordinator) **(Action can be taken today.)** [\(See Attached\)](#)
- D. Adoption of the 2018 IECC (International Energy Conservation Code), Douglas County Environmental Services, applicant. (Douglas E. Cook, Douglas County Planning and Zoning Coordinator) **(Action can be taken today.)** [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Approval of resolution setting preliminary tax rates for miscellaneous subdivisions as provided by Nebraska Rev Statute 77-3443. (Joseph Lorenz, Budget & Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Clare Duda, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

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ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

SEPTEMBER, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Child & Youth Services Committee

Chris Rodgers, Chair
Tuesday, September 15, 2020
1:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Meeting also available via Zoom:
<https://zoom.us/j/98429276319?pwd=SVVCMGVCSWtEdkNGSVNEeTVWt0VNZz09>
Meeting ID: 984 2927 6319 Passcode: 194116
- OR -
Dial 312 626 6799
Meeting ID: 984 2927 6319 Passcode: 194116

AGENDA

-- A copy of the Open Meetings Act is located at the entrance to 903 --
-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Understanding youth charged as adults
2. R.E.D. Update
 - a. R.E.D. Conference
 - b. R.E.D. Coordinator update
3. Department updates:
 - a. Juvenile Assessment Center (JAC)
 - b. Juvenile Probation
 - c. Juvenile Detention Alternative Initiative (JDAI)

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County

Health & Human Services Committee

James Cavanaugh, Chair

Thursday, September 17, 2020

10:00 a.m.

Room 903, Omaha-Douglas Civic Center
1819 Farnam Street, Omaha, NE

Meeting also available via Zoom:

<https://zoom.us/j/92479095946?pwd=OHI4LzFlbG8rVDdhYm4rMXQ5VGloQT09>
Meeting ID: 924 7909 5946 Passcode: 194116

- OR -

Dial 312 626 6799
Meeting ID: 924 7909 5946 Passcode: 194116

AGENDA

-- A copy of the Open Meetings Act is located in Room 903 --

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

- 1) CARES Assistance Program Updates
 - a. Rental Assistance
 - b. Utilities Assistance
 - c. Community & Not-for-profit Assistance
 - d. Assistance programs regulations and application discussion

Executive Session: *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

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